

# FLORIDA PROFIT CORPORATION OR P.A.

Carpet Logistics, Inc.

Certificate of Status	0
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The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

### ARTICLE I

#### NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Carpet Logistics, Inc.

Start date:

July 17, 2002

The principal office and mailing address is:

2969 Rolling Broak Drive Orlando, FL 32837

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## ARTICLES OF INCORPORATION OF CARPET LOGISTICS, INC.

### **ARTICLE II**

### REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

2969 Rolling Broak Drive Orlando, FL 32837

and the name of the initial registered agent is:

Michael D. Shackelford

### **ARTICLE III**

### **DURATION:**

The Corporation shall have perpetual existence.

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## ARTICLES OF INCORPORATION OF CARPET LOGISTICS, INC.

### ARTICLE IV

### **PURPOSE:**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### **ARTICLE V**

#### CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$ .10).

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## ARTICLES OF INCORPORATION OF CARPET LOGISTICS, INC.

### ARTICLE VI

#### **BOARD OF DIRECTORS:**

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Michael D. Shackelford Director

Address: 2969 Rolling Broak Drive Orlando, FL 32837

#### **OFFICERS:**

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the position he holds are as follows:

- Name: Michael D. Shackelford President/Secretary/Treasurer
- Address: 2969 Rolling Broak Drive Orlando, FL 32837

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## ARTICLES OF INCORPORATION OF CARPET LOGISTICS, INC.

#### ARTICLE VII

#### **INCORPORATOR:**

The name and address of the incorporator is:

Name: Michael D. Shackelford

Address: 2969 Rolling Broak Drive Orlando, FL 32837

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on this Eighteenth day of July, 2002.

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Incorporator (Signature)

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## ARTICLES OF INCORPORATION OF CARPET LOGISTICS, INC.

## STATE OF FLORIDA

## COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared MICHAEL D. SHACKELFORD.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this Eighteenth day of July, 2002.

J. E. DACEY MY COMMISSION # CC 790084 EXPIRES: 12/18/2002 1-800-3-NOTARY Fla Notary Service: & Bonding Co.	Notary Public		
	STATE OF FLORIDA		
Personally Known			
or Produced Identification		 • • • •	
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ARTICLES OF INCORPORATION OF STATE CARPET LOGISTICS, INC.

## ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

## BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Carpet Logistics, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Michael D. Shackelford, located at 2969 Rolling Broak Drive, in the city of Orlando, state of Florida, 32837, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature /

(Registered Agent) (Incorporator & Corporate Officer)

Date

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